



"The City With a Heart"

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

MINUTES

CITY COUNCIL MEETING

May 26, 2009
7:00 p.m.

1. **CALL TO ORDER: THIS IS TO CERTIFY THAT** the San Bruno City Council met in regular session on March 26, 2009 at the San Bruno Senior Center, 1555 Crystal Springs Road. The meeting was called to order at 7:00 p.m.

Mayor Franzella thanked the **San Bruno Garden Club** for the beautiful floral arrangement.

2. **ROLL CALL/PLEDGE OF ALLEGIANCE:** Presiding was Mayor Franzella, Vice Mayor Ruane and Councilmembers O'Connell, Ibarra and Medina in attendance. Recording by Clerk Bonner. **City Attorney Thompson** led the Pledge of Allegiance.

3. ANNOUNCEMENTS:

a. **Mayor Franzella** announced the City Council will hold Study Sessions to review the Annual Budgets for the Year Beginning July 1, 2009 on June 8 and 17 at 5:30 p.m and added June 16.

b. **Mayor Franzella** announced the 69th Annual Posy Parade, sponsored by the San Bruno Lions Club will be held on Sunday, June 7, 2009 at 1:00 p.m. He introduced Lion Mel Phillips who said judging would begin at 12:30 p.m. on Kains between El Camino and San Mateo Ave. and the parade would start at 1:00 p.m. He named each of the sponsors and thanked them for their support. He said on Thursday, May 28 at 3:00 p.m., the names of the princess and her court will be drawn in the City Clerk's office at City Hall.

c. **Mayor Franzella** announced the San Bruno Redevelopment Agency would meet following this evening's meeting.

4. PRESENTATIONS:

a. Present 25-year Service Award to Firefighter/Paramedic Mike Coffey. **Mayor Franzella** introduced **Fire Chief Haag** who gave some background on Mike Coffey's twenty-five years of accomplishments. Mike Coffey received the proclamation from the Mayor and thanked everyone. **Councilmember Medina** said he had the opportunity as an employee to be taught CPR by Mike Coffey and because of this training he helped saved a life. He said his dedication to this department and this community has never been questioned.

b. Present 30-year Service Award to Police Commander Marc Catalano. **Mayor Franzella** introduced **Police Chief Telford** who gave background on Marc Catalano's thirty-years of service to San Bruno. **Marc Catalano** received the proclamation from the Mayor and thanked the San Bruno Police Department and the community.

5. **REVIEW OF AGENDA:** Mayor Franzella moved Item 11. to follow Item 8.

6. **APPROVAL OF MINUTES:** Regular Council Meeting of May 12, 2009, approved as submitted.

7. CONSENT CALENDAR:

a. **Approve:** Payroll of May 10, 2009

b. **Approve:** Accounts Payable of May 4, 11 and 18, 2009.

c. **Accept:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated April 30, 2009, as submitted by City Treasurer, John Marty.

d. **Waive:** Second Reading and Adopt Ordinance Imposing a 2.46% Rate Increase Requested by San Bruno Garbage Company for 2009-10 to be Effective July 1, 2009 as Presented in the Notice of Proposed Increase Mailed to All Property Owners.

e. **Adopt:** Resolution Amending Candidate Statement Printing Fee in the Master Fee Schedule.

f. **Adopt:** Resolution Temporarily Closing Certain Streets in Connection with the 69th Annual Posy Parade on June 7, 2009 and Authorizing Use of City Park Ball Fields and Police Department Assistance with Traffic Control.

M/S Ibarra/Medina to approve the consent calendar and passed with a unanimous vote.

8. PUBLIC HEARINGS (Notices have been published, posted and mailed):

Hold Public Hearing, Waive First Reading and Introduce an Ordinance Temporarily Suspending Liability of Airport Parking Facilities for a Portion of the Airport Parking Facility Tax Provided for by San Bruno Municipal Code 3.16.180.

Administrative Services Director O’Leary gave an overview of the staff report.

Councilmember Medina recommended in the ordinance that Finance Director be changed to Administrative Services Director.

Mayor Franzella opened the Public Hearing. No one wished to speak.

M/S Medina/Ibarra to close the public hearing and passed with all ayes.

M/S Ruane/Ibarra to waive the first reading and passed with all ayes.

Vice Mayor Ruane introduced the ordinance for adoption and passed with a unanimous vote.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: (Moved to follow 8.)

Receive Annual Report from Parks and Recreation Commission.

Commissioner Davis introduced all the members of the Parks and Recreation Commission, present and not present. She reviewed what the Commission has done over this last year and described the goals and objectives for 2009-10. **Mayor Franzella** thanked them for the fine work they do.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: None.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Finding a Severe Fiscal Hardship will Exist if Additional City Property Tax Funds are Seized and Additional Unfunded Mandates are Adopted by the State of California.

City Manager Jackson gave an overview of the staff report on a state-wide initiative in coordination with the League of California Cities to express to the State of California the hardship that all cities will experience if additional City property tax revenues are taken and asked for questions.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

b. Waive Second Reading and Adopt Ordinance Adjusting Water as Presented in the Notice of Proposed Increases Mailed to All Property Owners.

Mayor Franzella said item b. and c. would be presented together but there would be two separate actions adopting the ordinances.

Management Analyst Shannon gave an overview of the background of the process and the sewer and water lines. **Administrative Services Director O’Leary** talked about the residential winter average and the wettest months of the year and we are in a changing climate and the existing months might not be appropriate. He said it would be analyzed in the winter of 2009. He also said those overcharged through the practice of rounding up to the whole number could apply for a credit.

M/S O’Connell/Ibarra to waive the second reading adjusting water rates and passed with all ayes.

M/S O’Connell/Ibarra to adopt the ordinance adjusting water rates and passed with all ayes.

c. Waive Second Reading and Adopt Ordinance Adjusting Wastewater Rates as Presented in the Notice of Proposed Increased Mailed to All Property Owners.

M/S Ibarra/Medina to waive the second reading adjusting wastewater rates and passed with all ayes.

M/S O’Connell/Ibarra to adopt the ordinance adjusting wastewater rates and passed with all ayes.

d. Receive Oral Report Regarding Chamber of Commerce Proposal to Establish a Downtown Farmers Market on Sundays Beginning June 14, 2009.

Councilmember Ibarra recused himself because of a conflict.

City Manager Jackson gave a brief oral report of the Chamber of Commerce’s proposed farmers market between Sylvan Avenue and Jenevein on San Mateo Ave and asked for questions.

M/S Ruane/Medina to direct staff to move forward and passed with all ayes.

Mayor Franzella asked for two members to serve on a subcommittee for the farmers market. **Councilmembers** Medina and O’Connell volunteered. **Mayor Franzella** reminded them if a multi-year contract was to be done, to be aware the first Sunday in June needs to be excluded for the Posy Parade.

e. Adopt Resolution Authorizing City Manager to Execute a Construction Contract with J J Nguyen, Inc. for the El Camino Real Medians Phase I Upgrade Project in the Amount of \$411,871 and Authorizing a Total Construction Budget in the Amount of \$453,871.

Engineer Davis gave a powerpoint presentation on the first phase of landscaping five of the sixteen medians on El Camino Real as well as the way the project will be funded through grant and redevelopment dollars.

Councilmember Ibarra said beautifying our medians would seem a luxury and the public will appreciate the explanation of the funding through grant and redevelopment dollars, which cannot be used somewhere else.

Councilmember Medina noted there was a meeting with the Parks Maintenance staff to try to figure better ways for safety, maintenance and water conservation.

Vice Mayor Ruane introduced the resolution for adoption and passed with a unanimous vote.

f. Adopt Resolution Requesting the Metropolitan Transportation Commission to Allocate Fiscal Year 2009-10 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding to the City of San Bruno for the Commodore Drive Pedestrian Access Project.

Management Analyst Shannon gave an overview of the staff report and dedicated funding sources and asked for questions.

Councilmember O'Connell asked if they looked at using pervious concrete? **Shannon** said, as they go through the design there are ways of using these concrete, which could be investigated. She asked if there could be driving signage for the one-way? **Shannon** concurred.

Councilmember Ibarra said he was proud to be on the committee as well as seeing this project go through and thanked staff for their diligence.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

g. Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Steve Lagaros Backhoe Service for the Lions Field Batting Cages Project in the Amount of \$40,800 and Approving Construction Budget in the Amount of \$47,000.

Community Services Director Schwartz gave an overview of the staff report and asked for questions.

Councilmember Medina asked how the scheduling would be determined and what league will be able to utilize it? **Schwartz** said they plan to work with the non-profits on that. **Councilmember Medina** pointed out there were other batting cages. **Schwartz** said that would be taken into consideration when they meet.

Councilmember Ibarra asked if all the groups were notified? **Schwartz** said he believed so.

Vice Mayor Ruane introduced the resolution for adoption and passed with a unanimous vote.

h. Adopt Resolution Reaffirming the City of San Bruno's Membership in the San Mateo County Pre-Hospital Emergency Medical Services Group.

Fire Chief Haag gave an overview of the Joint Powers Authority (JPA) and asked for questions.

Councilmember O'Connell who sits on the JPA Board urged Council to pass this resolution.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES: (moved to follow Item 8.)

12. COMMENTS FROM COUNCIL MEMBERS:

David Nigel, Bicycle and Pedestrian Committee, representing the Parks and Recreation Committee acknowledged Jim Shannon, Laura Davis and Randy Schwartz.

Mayor Franzella recessed to the San Bruno Redevelopment Agency meeting at 8:13.

Mayor Franzella resumed the Council Meeting at 8:21, read the closed session items and reported there would be no reportable action.

13. CLOSED SESSION:

a. Closed Session with Legal Counsel to Provide Direction Regarding Potential Litigation Govt Code 54956.9 (b)(1.)

b. The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal. Gov't Code Section 4957.6 Regarding Direction for Labor Negotiations with the San Bruno Professional Fire Fighters Associations, Public Safety Mid-Management Bargaining Unit,

Miscellaneous Group, Mid Management Bargaining Unit, San Bruno Police Bargaining Unit and San Bruno Management Employees Association.

14. ADJOURNMENT:

Mayor Franzella closed the meeting at 8:22 p.m. The next regular City Council Meeting will be held on June 9, 2009 at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the regular City Council Meeting of
June 9, 2009

Carol Bonner, City Clerk

Larry Franzella, Mayor